



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

2nd August, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.

Sub : Intimation of Board Meeting of the Company

Dear Sir / Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th day of August, 2019 at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001 at 2.00 p.m., inter alia, to transact the following business:

- i) Consider and approve the Statement of Standalone Unaudited Financial Results of the Company for the quarter and three months ended 30th June, 2019; and
- ii) Consider and take on record the Limited Review Report of the Company for the quarter and three months ended 30th June, 2019;

Kindly take the same on record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mira Halder

Company Secretary

MIRA HALDER
Membership No.A45343